



City Council Regular Meeting Agenda

Tuesday, February 20, 2024, 7:00 PM

Council Chambers, 616 NE 4th AVE

NOTE: The City welcomes public meeting citizen participation. TTY Relay Service: 711. In compliance with the ADA, if you need special assistance to participate in a meeting, contact the City Clerk's office at (360) 834-6864, 72 hours prior to the meeting so reasonable accommodations can be made (28 CFR 35.102-35.104 ADA Title 1)

To observe the meeting (no public comment ability)

- go to www.cityofcamas.us/meetings and click "Watch Livestream" (left on page)

To participate in the meeting (able to public comment)

- go to <https://us06web.zoom.us/j/89352138301>

(public comments may be submitted to publiccomments@cityofcamas.us)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

This is the public's opportunity to comment about any item on the agenda, including items up for final Council action.

CONSENT AGENDA

NOTE: Consent Agenda items may be removed for general discussion or action.

1. February 5, 2024 Camas City Council Regular and Workshop Meeting Minutes
2. Automated Clearing House and Claim Checks Approved by Finance Committee
3. \$69,245.00 to Shell Engineering for Boulder Creek Water Intake Maintenance Improvements Amendment No.1 Award with up to 10% Change Order Authorization
(Submitted by Rob Charles, Utilities Manager)
4. \$144,965.00 MacKay Sposito Professional Service Agreement, Camas Citywide Sports Field Plan
(Submitted by Trang K. Lam, Parks & Recreation Director)
5. \$260,758.13 for 2019-2021 Uncollectible Collection Agency Accounts for Emergency Medical Service Billings.
(Submitted by Cathy Huber Nickerson, Finance Director)

6. \$120,454.06 for 2019-2022 Final Ground Emergency Medical Transport (GEMT) Write-off Billings for Uncollectable Balance of GEMT Charges.
(Submitted by Cathy Huber Nickerson, Finance Director)
7. \$155,912.00 Job Order Contracting (JOC) Rose Property Demolition Contract Bid Award with up to 10% change order authorization
(Submitted by Will Noonan, Public Works Operations Manager)
8. \$229,344.00 Job Order Contracting (JOC) Leadbetter House Improvement Contract Bid Award with up to 10% change order authorization
(Submitted by Will Noonan, Public Works Operations Manager)

NON-AGENDA ITEMS

9. Staff
10. Council

MAYOR

11. Mayor Announcements
12. 2024 Citizen Appointments

MEETING ITEMS

13. Ordinance No. 24-002 – Northeast Goodwin Road / Northeast 28th Street Annexation
Presenter: Robert Maul, Planning Manager
Time Estimate: 5 minutes
14. Resolution No. 24-003 Providing for Submission to the Voters a Proposition Authorizing the City to Continue the Existing Emergency Medical Services (EMS) Property Tax Levy for Six Years
Presenter: Cathy Huber Nickerson, Finance Director
Time Estimate: 10 minutes
15. Public Hearing - Ordinance No. 24-003 Franchise Agreement with Comcast Cable Communications Management, LLC
Presenter: Steve Wall, Public Works Director
Time Estimate: 10 minutes

PUBLIC COMMENTS

CLOSE OF MEETING